

Timothy Tenke
Chairperson

Ann S. Fangmann
Executive Director

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GLEN COVE

INDUSTRIAL DEVELOPMENT AGENCY

City Hall, 9 Glen Street, Glen Cove, NY 11542

TO: Chairperson Timothy Tenke and IDA Agency Members

FROM: Ann S. Fangmann, Executive Director

DATE: July 26, 2021

RE: NOTICE OF SPECIAL MEETING: GLEN COVE IDA
***THURSDAY, JULY 29, 2021 @ 6:30PM – CITY HALL MAIN CHAMBERS**

The Glen Cove Industrial Development Agency (IDA) will hold a special board meeting on Thursday, July 29, 2021 at 6:30 P.M. at Glen Cove City Hall Main Chambers, 9 Glen St., Glen Cove, NY 11542. The meeting will be streamed in real-time on the Agency's website at <http://glencoveida.org/meeting-livestream/> and a recording of the meeting will be posted on the Agency's website, all in accordance with Section 857 of the New York General Municipal Law, as amended.

AGENDA

1. Meeting is called to order/Roll call
2. Submission of minutes of IDA meeting held June 24, 2021
3. Executive Director Report
4. Finance Report
5. Unfinished Business: Livingston Development Corp. application for financial assistance.
6. Resolutions:
 - 6A: Resolution of the Glen Cove Industrial Development Agency authorizing a deviation from the Uniform Tax Exemption Policy of the Glen Cove IDA with respect to a project for 135 Glen Cove Ave. Corp and/or its affiliates or related designees.
 - 6B: Resolution of the Glen Cove Industrial Development Agency adopting a SEQRA Findings Statement with respect to a project for 135 Glen Cove Ave. Corp and/or its affiliates or related designees.
 - 6C: Resolution of the Glen Cove Industrial Development Agency taking official action toward and approving the straight lease documents for a certain project for 135 Glen Cove Ave. Corp. and/or its affiliates or related designees
7. Adjournment

Postings:

Glen Cove Herald Gazette (email)
Record Pilot (email)
IDA/LEAC (Website)
City Hall (Website/bulletin boards)